

SEISMIC SAFETY COMMISSION

1755 CREEKSIDE OAKS DRIVE, SUITE 100
 SACRAMENTO, CA 95833
 (916) 263-5506
 (916) 263-0594 FAX
 INTERNET: www.seismic.ca.gov



AGENDA
Seismic Safety Commission
September 9, 2004
State Capitol, Room 444, Sacramento, California

TIME	TAB	ITEM	AGENDA ITEM	Action
10:00		I.	Call to Order	Roll Call
10:01		II.	Chairman's Remarks Chairman Lucy Jones	Discussion & Possible Action
10:05	A	III.	Approval of July 8, 2004 Commission Meeting Minutes	Discussion & Action
10:08	B	IV.	Executive Director's Report Mr. Richard J. McCarthy <ul style="list-style-type: none"> • Budget Update (Commissioner Klein) • Update on FEMA Appeal • Update on Worker's Compensation Policy (Ms. Karen Cogan) 	Discussion & Possible Action
10:20	C	V.	California Performance Review (CPR) Report Executive Director Richard McCarthy	Discussion & Possible Action
10:40	D	VI.	Legislation Mr. Henry Sepulveda	Discussion & Possible Action
11:00		VII.	Committee Reports Homeowner's Guide -Commissioner Shapiro	Discussion & Possible Action
11:05	E	VIII.	Draft Report on Seismic Safety in California Schools Chairman Lucy Jones Mr. Henry Reyes	Information, Discussion, and Possible Action
11:20	F	IX.	Update on the Commission on the Strong Motion Instrument Advisory Committee Dr. Anthony Shakal, CA Strong Motion Instrument Program	Information
11:35	G	X.	Update on BART Seismic Retrofit Program Mr. Tom Horton, Earthquake Safety Program Manager	Discussion & Possible Action
12:05	H	XI.	Seismic Safety of California Dams – AB 2197 <ul style="list-style-type: none"> • Division of Dam Safety – Mr. David Gutierrez, Acting Chief • Federal Energy Regulatory Commission Mr. Takashi Yamashita, Regional Engineer 	Discussion & Possible Action
12:45	I	XII.	Hospital Building Safety Board Annual Report Mr. Michael Navarro, Chair	Information
1:00	A	XIII.	Update on Seismic Research in the Lake Tahoe Basin & Quake 06 Campaign Dr. Graham Kent, UCSC Scripps Institute of Oceanography Mr. Bob Anderson	Discussion and Possible Action
1:20		XIV.	Public Comment (Please complete a Request to Speak Form)	Discussion & Possible Action
1:30		XV.	Miscellaneous & Good of the Meeting	Discussion & Possible Action
1:35			Adjourn	

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**MEETING NOTICES**

The Legislative Advisory Committee is scheduled to meet Tuesday, September 7, 2004, at 10:00 a.m. via teleconference. Members of the public who wish to participate should go to the Commission office at 1755 Creekside Oaks Drive, Suite 100, Sacramento, California. For more information, contact Henry Sepulveda for more details (916) 263-5506.

The Planning & Budget Committee is scheduled to meet via conference call on Tuesday, September 7, 2004 at 11:00 a.m. via teleconference. Members of the public who wish to participate should go to the Commission office at 1755 Creekside Oaks Drive, Suite 100, Sacramento, California. Call Richard McCarthy or Karen Cogan for more information and details about the location (916) 263-5506.

SIGN-UP & TIME LIMITS. If you wish to speak on an item, please fill out a "Request to Speak" form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms, and later in this summary, and in case of questions or disputes, the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS. It is requested that written materials be submitted to Commission staff prior to the meeting. If this is not possible, it is requested that at least 25 copies be submitted to the Commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. You may be able to make prior arrangements with staff or a Commissioner to send a fax, but you will be responsible for paying the hotel or meeting site for its receipt.

CAMPAIGN CONTRIBUTIONS. Government Code Section 84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 from an interested party. If you intend to speak on any hearing item, please indicate on your speaker slip and/or in your testimony, if you have made campaign contributions of more than \$250 to any Commissioner within the last year, and if so, to which Commissioners you contributed.

CLOSED SESSION. The Members may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exemption to the Open Meeting Act (Government Code Section 11126e).

ACCESS TO HEARINGS. Meeting facilities are accessible to persons with disabilities. If any accommodations are needed for the hearing impaired, please contact Karen Cogan at (916) 263-0583 so that special arrangements can be made. Requests should be made as soon as possible but at least 5 days prior to the scheduled meeting. If you require an interpreter for the deaf, one will be made available upon request to Karen Cogan (916) 263-0583 at least five days prior to the meeting.